

May 16, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Council members present were: Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache.

EXECUTIVE SESSION

The Council went into executive session at 7:30 p.m. to discuss labor relations. The meeting reconvened at 7:53 p.m.

PROCLAMATION

The Mayor read a proclamation from Governor Christine Gregoire declaring May 14 through May 20, 2006 Arts Education Week in Washington State. The Mayor recognized student artists Morgan Fox and Eric Stinson as well as Una McAlinden for her contributions.

The Mayor read a proclamation declaring May 21 through May 27, 2006 National Public Works Week in the City of Redmond. She presented the Proclamation to Dave Almond, Senior Engineer, Public Works Department.

INTRODUCTIONS

Colleen Kelly, Manager of Human Services for the City of Redmond, introduced Brooke Buckingham as the new Human Services Planner.

ITEMS FROM THE AUDIENCE

Leigh Laney, 13444 Old Redmond Road, expressed his concerns regarding planned construction on Old Redmond Road. He provided Council with a handout listing the vehicle accidents affecting his property and asked that the energy barrier currently in place not be removed as a result of construction.

PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR CONFIRMATION

The Mayor, in a memorandum to the City Council dated May 16, 2006, recommended confirming Robert G. Odle to serve as Redmond's Planning and Community Development Director.

Motion by Ms. McCormick, second by Mr. Resha, to confirm Mr. Odle to

serve as Redmond's Planning and
Community Development Director.
Motion carried unanimously (7 - 0).

CONSENT AGENDA

Motion by Ms. McCormick, second by,
Mr. Marchione, to approve the
remaining items of the Consent
Agenda:

- (1) approval of the minutes of the
regular meeting of May 2, 2006
- (2) approval of payroll/direct
deposit and claim Checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#164958 through 165031; and
#161642 through 162260 \$1,223,792.71

CLAIMS CHECKS:

#315164 through 315556 \$4,399,785.63

- (3) approve a Telecommunication
Facility Lease between the City of
Redmond and Clearwire LLC and
authorize the Mayor to sign the
Lease with the condition that
Clearwire execute the Lease no
later than 90 days following the
City's execution of the Lease
- (4) approve the award of bid for the
Grasslawn Park Fencing Improve-
ments, Project No. 101048, to Sea-
West Construction Inc., of Kent,
WA, for the amount bid of \$67,075,
and authorize the Mayor to sign
the contract

The following bids were received:

SeaWest Construction Inc.	\$67,075.20
Kiwi Fencing Co.	\$83,415.87
Engineer's Estimate	\$78,064.00

- (5) approve Consultant Agreement with Bruce Dees and Associates for architectural design services for the Grasslawn Park Improvements Phase III, Project No. 05-CI-04/100809, in an amount not to exceed \$155,615, and authorize the Mayor to sign the Agreement, and authorize staff to acquire necessary right-of-way or easements for sidewalk placement, if required
- (6) approve a Consultant Agreement for assistance with updating and developing an implementation strategy for the Overlake Neighborhood Plan with Mirai Associates in the amount of \$210,220 and authorize the Mayor to sign the contract
- (7) authorize the Mayor to sign the contract with Brandhammer for the Redmond Tourism Marketing Program
- (8) approve Resolution No. 1228 supporting \$4.3 billion in fiscal year 2007 funding for the Community Development Block Grant (CDBG) program, which was presented and read
- (9) approve the 2006 Labor Agreement with Redmond City Hall Employees Association, representing professional, administrative and technical employees, and adopt Ordinance No. 2288 establishing the 2006 R pay plan for employees covered by the Redmond City Hall Employees Association representing employees in professional, technical and administrative positions, which was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson,

May 16, 2006

and Vache voted aye. Motion carried
unanimously (7 - 0).

PUBLIC HEARING: FRANCHISE FOR OLYMPIC PIPE LINE COMPANY

The Mayor, in a memorandum to the City Council dated May 16, 2006, recommended adoption of the ordinance establishing the franchise agreement between the City of Redmond and Olympic Pipeline Company for the installation and maintenance of petroleum pipe line facilities within city rights-of-way.

The Mayor opened the public hearing at 8:00 p.m.

Hearing no testimony, the Mayor closed the hearing at 8:02 p.m.

Motion by Ms. McCormick, second by Mr. Vache, to adopt Ordinance No. 2289 establishing a franchise agreement with Olympic Pipeline and approving the agreement to share information.

Ordinance No. 2289 of the City Council of the City of Redmond, Washington, granting Olympic Pipe Line Company, an interstate pipeline corporation incorporated in the State of Delaware, its successors and assigns, a non-exclusive franchise to construct, operate, maintain, remove, replace, and repair existing pipeline facilities, together with equipment and appurtenances thereto, for the transportation of petroleum products within and through the franchise area of the City of Redmond.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye.
Motion carried unanimously (7 - 0).

PUBLIC HEARING: CONDITIONAL USE PERMIT FOR WASHINGTON CATHEDRAL MASTER PLAN, L050136 (Quasi-judicial)

The Mayor, in a memorandum to the City Council dated May 16, 2006, recommended adoption of the ordinance approving the Conditional Use Permit for Washington Cathedral.

Jim Haney, City Attorney, explained that this is a closed record hearing and no new evidence can be introduced.

Steve Fischer, Planning Department, reviewed the Washington Cathedral Master Plan for the Council.

The City Council discussed various aspects of the Master Plan including traffic mitigation, use and treatment of accessory dwelling units under planning policies, and improving the intersection at 124 Avenue NE.

The Mayor asked for comments from objectors and supporters of the Washington Cathedral Master Plan.

There were no objections.

Bruce Blake, Project Manager for Washington Cathedral, described the project to date and answered Council questions.

Motion by Mr. Robinson, second by Mr. Vache, to approve the conditional use permit subject to the conditions outlined in the Hearing Examiner's report dated April 24, 2006 for the Washington Cathedral Master Plan with two friendly amendments to the Hearing Examiner's report:

Page 6, second paragraph; "may" be changed to "will" to allow applicant to participate in mitigation at the intersection of 124 and RedWood Road, if a project is identified.

Page 22, last paragraph, first sentence; add language "if required by the City of Redmond"

Ordinance 2290, an ordinance of the City of Redmond, Washington, adopting the Hearing Examiner's April 24, 2006 recommendation to approve the conditions of the Washington Cathedral Master Plan Conditional Use Permit (File L050136), and establishing an effective date, was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

REPORTS

Staff Report - Downtown Development Guide Amendment Update, L050276

Rob Odle, Planning and Community Development Director, in a memorandum to the City Council dated May 16, 2006, described the Planning Commission's report and recommendation concerning updates to the Downtown development regulations and design standards.

Gary Lee, Senior Planner, stated that two study sessions are scheduled where more in depth information will be presented. He asked Council if they had any feedback on the recommendations.

Councilmember Cole expressed the need to go over each of the five discussion issues, especially the last one on the list.

Councilmember Allen suggested that a third study session be added due to the complexity of this issue.

Councilmember Marchione also suggested including an educational component due to the complexity of the amendments.

OMBUDSMAN REPORT

Councilmember Resha reported he received numerous contacts from residents with questions surrounding the Levy Lid Lift and neighborhood projects.

Councilmember Cole reported that several letters were received regarding Sixty Acres. Councilmember Robinson will follow up with Mr. Larsen to set up a Parks and Human Services Committee meeting to discuss the issue.

Councilmember McCormick stated an email was received that asked about what hours construction is allowed in residential areas.

MISCELLANEOUS REPORTS

Councilmember Cole announced that the Puget Sound Regional Council will brief the Council on growth ranges in a few weeks.

COMMITTEE REPORTS

Councilmember Allen announced that the May 18, 2006, Public Safety Committee meeting will be postponed. A new meeting time and date will be forthcoming.

EXECUTIVE SESSION AND ADJOURNMENT

The Council recessed to an Executive Session at 9:29 p.m. for approximately 30 minutes to discuss potential litigation. The meeting reconvened at 10:59 p.m. and there being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 11:00 p.m.

MAYOR

CITY CLERK